AGENDA
INDUSTRIAL DEVELOPMENT BOARD

Thursday, November 21, 2019
Nashville Metropolitan Courthouse, Council Chamber Room 2
1 Public Square, Suite 204, Nashville, TN 37201

Board Members:
*Cristina Allen, Anthony Davis, Sarah Hannah, Ginger Hausser, Nigel Hodge, Tequilia Johnson, Quin Segall,
and Ken Weaver*

I. Call to Order / Guests Sign-in
II. Minutes: September 26, 2019 Meeting
III. Public Comment Period
IV. Introduction of New IDB Members
   1. Anthony Davis
   2. Sarah Hannah
   3. Tequilia Johnson
V. Vote for IDB Secretary
VI. Vote for IDB Vice Secretary
VII. Items for Approval
   1. Warby Parker - FastTrack Economic Development Grant (state pass through)
      a. Amended Accountability Agreement
   2. Western Express - FastTrack Economic Development Grant (state pass through)
      a. Amended Accountability Agreement
   3. Smile Direct Club - FastTrack Economic Development Grant (state pass through)
      a. Accountability Agreement
      b. Economic Development Grant Contract
      c. IDB Agreement
VIII. Approval of Financial Matters
IX. Schedule next Board Meeting – December 19th, 2019 at 10:00 AM
X. Adjourn